

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
MONDAY, AUGUST 6, 2012  
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Consider Approval of Enterprise Zone Contract with Iowa Department of Economic Development for Prairie View Subdivision.
3. Adam Sauer, County Attorney to discuss a resolution of public purpose.
4. Jack Caputo, Veterans Affairs to discuss use of Courthouse Grounds on August 25<sup>th</sup>, 2012.
5. IT committee to discuss IT position.
6. Approval of Semi-monthly County Claims.
7. Consider Approval of Drainage Levies.
8. Dot Faust, Department of Corrections to give update.
9. Department Head meeting.
10. Open Forum.
11. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
12. Approve contract and bonds with Iowa & Bridge Culvert for culvert work on A-16.
13. Consider for approval a Secondary Road Department Resolution for temporary road closures for 2012 construction projects.

Karla Niederkofler  
Winnebago County Auditor